Meeting of the Board of Directors
December 11, 1994, 1pm at POINT

Agenda suggestions

•Finance issues (fundraising, management)—strategy for development of a plan to deal with projected deficit at WER as well as for POINT expenses not covered by WER; provision for management of cash and operations (administration/mk memo); budget review 12.21.94; allocation of MWEC proceeds; ~~Colleen—situation;~~ report on fundraising consultant proposal?

•Knossos Project request for proposal - Chris Zelov

new address in NJ

•Board development—need to invite possible new directors to meet with each current director in time for annual meeting (?); need to be clear on what is required of directors, who would make a good candidate, etc.; discuss provision for WER seat

•Editorial Board—both for WER and for any future book projects, an active Editorial Board with specific avenues of input; possible source of future content and directors as well

•Advisory Board—more for show in the realm of fundraising, this too could be a source of advice and future directors

•Annual meeting? →

Please let me know if there are any other items we need to discuss. Thanks!

Tano

- Memo re criteria for board candidates
- 6 pm Monday - Beau + Jerry on Movie rights - need # 7
- P.U. Catalog (signed for Angie T.) Jennifer to follow up.
  (fax letter to Ruth 1st

Board suggestions –
- Annie Leonard